

ROLL CALL MATRIX

Meeting Date: 10-20-2020

P	A	Res. Number 2020	257	258	259	260	261	262	263				
		Unanimous	U	U	U			U	U				
X		Michael McKerchie	Y	Y	Y	Y	N						
X		Kim Gravelle	Y	Y	2Y	Y	2Y						
X		Betty Freiheit	Y	Y	Y	Y	Y						
X		DJ Hoffman	Y	2Y	1Y	N	1Y	2	2				
X		Austin Lowes	Y	Y	Y	Y	Y						
X		Lana Causley	Y	Y	Y	Y	Y						
X		Cath Hollowell	Y	Y	Y	Y	N						
X		Bridgett Sorenson	Y	Y	Y	Y	N						
X		Keith Massaway	2Y	Y	Y	2Y	N	1	1				
X		Denise Chase	Y	Y	Y	1Y	Y						
X		Darcy Morrow	1Y	1Y	Y	Y	A						
X		Charles Matson	Y	Y	Y	Y	Y						
X		Aaron Payment											

- 1 = Made Motion
- Y = Voted Yes
- A = Abstained
- 2 = Second/Support Motion
- N = Voted No
- U = Unanimous



RESOLUTION NO: 2020-257

**LAW ENFORCEMENT –
CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING
ACCEPTANCE OF GRANT AND ESTABLISHMENT OF 2021 BUDGET**

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**Government
Services**

**Membership
Services**

**Economic
Development
Commission**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe organized under the Indian Reorganization Act of 1934, as amended; and

WHEREAS, the Michigan State Police, Grants and Community Services Division, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, has awarded the Sault Ste. Marie Tribe of Chippewa Indians \$136,167 in Coronavirus Emergency Supplemental Funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby authorizes acceptance of the Coronavirus Emergency Supplemental Funding Grant; and authorizes Aaron Payment, Tribal Chairperson or his designee, to sign, negotiate, execute, and amend any documents resulting therefrom on the Tribe's behalf; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians hereby approves the establishment of a FY 2021 budget for Coronavirus Emergency Supplemental Funding with Department of Justice monies of \$136,167.00. No effect on Tribal Support.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2020-258

**RESOLUTION TO ADDRESS
CONTRACT SUPPORT COST SETTLEMENT FUNDS TO KEWADIN
CASINOS**

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, through Resolution 2020-90 the Board of Directors made funds available to the Kewadin Casinos to help address the impacts of the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby confirms the terms of repayment for previous funds issued from the Tribe's Contract Support Cost Settlement Fund that were made available to the Kewadin Casinos under Resolution 2020-90, entitled Resolution to Support Sault Tribe Programs, Services and Employees During State of Emergency", pursuant to the attached loan term sheet.

BE IF FINALLY RESOLVED, that the Board of Directors reserves the right to amend the terms of this Resolution on an ongoing and as needed basis as additional guidance, funds, and needs arise.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2020-259

RESOLUTION TO ADDRESS THE TAX LIABILITIES OF KEWADIN CASINOS

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Government Services

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WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby fully rescinds the terms of Resolution 2020-103, entitled "Kewadin Casinos Tribal Tax Payment COVID-19," including but not limited to the reduction of tax payments made therein, and directs the Tribal Chairperson, or their designee, to execute all necessary documentation to properly record the rescission of tax payment reductions.


BE IF FINALLY RESOLVED, that the Board of Directors reserves the right to amend the terms of this Resolution on an ongoing and as needed basis as additional guidance, funds, and needs arise.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.



Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians



Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2020-260

DEPLOYMENT OF RESIDUAL CARES ACT TRIBAL RELIEF FUNDS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, the Tribe has allocated and budgeted CARES Act Relief Funds in accordance with its existing administrative and budgeting procedures; and

WHEREAS, the Tribe has identified the need to efficiently reallocate CARES Act Relief Funds previously allocated and budgeted by the Tribe's Board of Directors on an as needed basis to alleviate COVID related costs and burdens which may impact the financial resources of the Tribe, Tribal Divisions, and Tribal Enterprises.

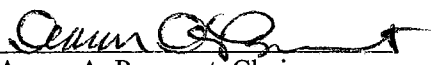
NOW, THEREFORE, BE IT RESOLVED, that the Tribe should and does hereby grant the Tribe's COVID-19 Executive Taskforce discretionary authority to reallocate CARES Act Relief Funds within and amongst the Tribe's CARES Act Relief Funds company, including but not limited to: (1) within and amongst Tribal Division budgets and cost centers, including to directly cover eligible tribal government employee payroll and benefit expenses, (2) from the Tribal CARES Act Relief Fund company into the Tribe's COVID-19 Small Business Recovery Program, and (3) from the general Tribal CARES Act Relief Fund company to Subrecipients.

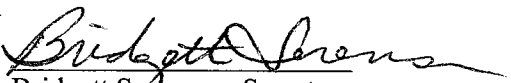
BE IT FURTHER RESOLVED, that the Tribe's COVID-19 Executive Taskforce shall only exercise the discretionary authority conferred by this resolution to reallocate budgeted CARES Act Relief Funds as necessary to alleviate COVID related costs and burdens which directly impact the financial resources of the Tribe, Tribal Divisions, and Tribal Enterprises and any reallocation of funds shall be carried out in full compliance with the requirements set forth in the CARES Act and U.S. Department of Treasury Guidance.

BE IF FINALLY RESOLVED, that the Board of Directors reserves the right to amend the terms of this Resolution on an ongoing and as needed basis.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 11 members for, 1 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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RESOLUTION NO: 2020-261

STATE OF EMERGENCY HEALTH REQUIREMENTS

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians (the "Tribe") organized pursuant to the Constitution of the Sault Ste. Marie Tribe of Chippewa Indians; and

WHEREAS, pursuant to the Constitution of the Tribe, the Board of Directors has the power to regulate trade, commerce, and all manner of criminal and non-criminal conduct within the boundaries of its reservation; and

WHEREAS, the Board of Directors is authorized by Article VII Sec. 1(n) of the Constitution to delegate certain powers and responsibilities to appropriate subordinate boards, organizations, officer, employees, and directors; and

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors and Gaming Authority each declared a state of emergency at special meetings March 17, 2020 due to the spread of the novel coronavirus, or COVID-19; and

WHEREAS, Under the Board of Director's resolution, the tribe's Executive Director, casino CEO and EDC Director have been authorized to modify policies and procedures, order closures, cancel events, implement programs and other steps necessary to protect the public; and

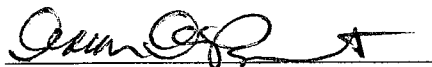
WHEREAS, the Tribe seeks to provide clarity during this State of Emergency regarding health regulations and requirements, and to provide flexibility to adjust as deemed necessary to ensure the safety and well-being of our Tribal Community.

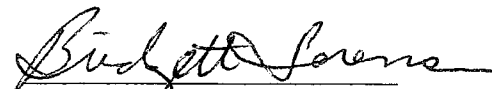
NOW, THEREFORE, BE IT RESOLVED, that the Sault Tribe of Chippewa Indians Health Director, working in collaboration with the Covid Task Force, is empowered to enact and administer Health Regulations pertaining to ALL Tribal Lands and Facilities during the Declared State of Emergency.

BE IT FINALLY RESOLVED that ALL individuals shall be required to follow the regulations enacted to ensure the safety and security of the Tribe.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 7 members for, 4 members against, 1 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
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Government Services

Membership Services

Economic Development Commission



RESOLUTION NO: 2020-262

**RESCINDING RESOLUTION 2020-251:
BUREAU OF INDIAN AFFAIRS
RIGHT OF WAY**

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sault Ste. Marie Tribe of Chippewa Indians does hereby rescinds Resolution 2020-251: Bureau of Indian Affairs Right Of Way.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.

Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians

Bridgett Sorenson, Secretary
Sault Ste. Marie Tribe of
Chippewa Indians



RESOLUTION NO: 2020-263

**BUREAU OF INDIAN AFFAIRS
RIGHT-OF-WAY**

WHEREAS, the Sault Ste. Marie Tribe of Chippewa Indians is a federally recognized Indian Tribe; and

Min Waban Dan

WHEREAS, the Board of Directors is empowered to transact business and otherwise act on behalf of the Tribe; and

Administrative Office

WHEREAS, the Sault Tribe Tribal Transportation Program is requesting permission to survey Tribal States, Bureau of Indian Affairs in order to authorize road improvements/construction on the following parcels of Sault Ste. Marie Tribe of Chippewa Indians Tribal Trust Land; TTP Routes 2012, 5600, 5303, 5304, 5305, 5300, 5301, 5302, 5200, 5201, 5202, 5203, 5204, 5205, and 2034; the roads know as:

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Big Bear Trail
Kinoje Court
Chitoma Drive
Wa Seh Drive
Shen Goup Drive

Zee Ba Tik Drive
Na Me Goss Court
Zhigag Drive
Ket Tok Kah Court
Nopaming Drive

Atik Ameg Drive
Muk Wa Drive
Weegwas Drive
Shen Gwok Drive
St. Ignace Waterfront Trail

Government Services

NOW, THEREFORE, BE IT RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Tribal Council hereby maintains its existing jurisdiction over the land, activities, and persons within the right-of-way and this grant does not diminish to any extent: (a) the tribe's power to tax the land, any improvements on the land, or any person or activity within, the right-of-way; (b) the Tribe's authority to enforce tribal law of general or particular application on the land subject to and within the right-of-way, as if there were no grant of right-of-way; (c) the Tribe's inherent sovereign power to exercise civil jurisdiction over non-members on Indian land; or (d) the character of the land subject to the right-of-way as Indian Country under U.S.C. 1151.

Membership Services

BE IT FURTHER RESOLVED, that United States, Bureau of Indian Affairs shall be the owner of any permanent improvements constructed during the term of the Grant and said permanent improvements, appurtenances, fixtures, and equipment placed within the right-of-way shall be removed or an option for landowner to take possession of the title to the permanent improvements or as otherwise negotiated.

Economic Development Commission

BE IT FURTHER RESOLVED, this grant of right-of-way may not be amended.

BE IT FURTHER RESOLVED, this easement may not be assigned without applicable consent and BIA approval and within 30 days.

BE IT FURTHER RESOLVED, this easement may be mortgaged without applicable consent and BIA approval and within 30 days.

BE IT FURTHER RESOLVED, this grant will be effective on the date it is approved. The grantee's obligations are triggered on September 30, 2020 (if applicable).

BE IT FURTHER RESOLVED, any disputes regarding violations, abandonments, or non-use may be addressed in accordance with 25 CFR 169.403.

BE IT FURTHER RESOLVED, the conditions for this grant shall extend to and be binding upon and shall inure to the benefit of the successors of the GRANTEE.

BE IT FURTHER RESOLVED, due diligence requirements: that is required to complete construction of the permanent improvements within or by general schedule of construction.

BE IT FURTHER RESOLVED, that the proposed use is in conformance with applicable tribal law, if applicable.


BE IT FURTHER RESOLVED, that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby authorizes permission to survey and grants a perpetual right-of-way of the United States Bureau of Indian Affairs for road improvements/construction on the above parcels of land. See Attachment "A". A more clearly defines description will be prepared upon completion of the survey. Due to the overall benefits to the Tribe and its members derived from the road improvements, compensation/bonding/insurance requirements for any damages from the survey and for the granting the right-of-way is hereby waived. Then Superintendent of the Great Lakes Agency is hereby requested to prepare and recommend approval of the right-of-way documents.

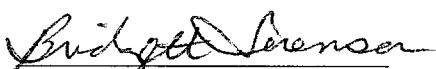
BE IT FURTHER RESOLVED, that the Chairperson and Treasurer, or their duly delegated representatives, are hereby authorized to execute any documentation required concerning the project, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors.

BE IT FINALLY RESOLVED, should the United States Bureau of Indian Affairs decide to abandon the right-of-way, the right-of-way will automatically revert back to the Sault Ste. Marie Tribe of Chippewa Indians; and that the Sault Ste. Marie Tribe of Chippewa Indians Board of Directors hereby approved and grant a right-of-way; and authorizes its Chairperson and Treasurer to execute any documentation required concerning this grant of right-of-way, for and on behalf of the Sault Ste. Marie Tribe of Chippewa Indians.

CERTIFICATION

We, the undersigned, as Chairperson and Secretary of the Sault Ste. Marie Tribe of Chippewa Indians, hereby certify that the Board of Directors is composed of 13 members, of whom 13 members constituting a quorum were present at a meeting thereof duly called, noticed, convened, and held on the 20 day of October 2020; that the foregoing resolution was duly adopted at said meeting by an affirmative vote of 12 members for, 0 members against, 0 members abstaining, and that said resolution has not been rescinded or amended in any way.


Aaron A. Payment, Chairperson
Sault Ste. Marie Tribe of
Chippewa Indians


Bridgett Sorenson, Secretary
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